

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE SHAPIRA FOUNDATION

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

528 WEST MAIN ST.
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

4500 Bowling Blvd
Suite 300
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Max Shapira, Secretary/Treasurer

Signature and Title

Type or print name and title

3/4/2014 9:54 AM

Date